

Regular Meeting Agenda
January 3, 2005

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are approximate and may be adjusted; however, a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.

1) 9:30 A.M. CONVENE REGULAR MEETING of the Board of Island County Commissioners

Location: Board of County Commissioners Hearing Room (Room # 102B), Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[Note: Next Resolution #C- 01-05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated December 31, 2004
- d) Approve Minutes of Previous Meetings

2) 9:40 A.M. HUMAN RESOURCES Hiring Requests & Personnel Actions

3) MISCELLANEOUS UNTIMED ITEMS

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Personal Services Contract - Dan Pedersen
 - 1. Waive Procurement by Competitive Solicitation allowed on a case-by-case basis under ICC 2.29.030 (B) (12)
 - 2. Approve Personal Services Contract in the amount of \$16,900 RM-EXT-04-0128 to perform services for Island County MRC as Communications Manager
- c) Dispute Resolution Center of Island County Contract for Services RM-GSA-04-0132 - Volunteers of America Western Washington, Inc. , January 1, 2005 - December 31, 2006.
- d) Health Contracts:
 - 1. Department of Health – Consolidated Contract #C13034 RM-HLTH-02-0094
Contract Amount: \$453,771 2005 – 2006 biennium contract
 - 2. Snohomish Health District – Region 3 AIDS Contract #HD-03-04, Amendment No. 1
RM-HLTH-99-0014 Contract Amount: \$69,905 Amendment Amount: \$ -0-
Redistribution of funding to account/program areas
 - 3. DSHS – Medicaid Administrative Match Contract #0063-42385, Amendment No. 5
RM-HLTH-98-0021 Contract Amount: \$414,508.57 Amendment Amount: \$250,000.00
Increase contract maximum for Medicaid match
 - 4. DSHS – Medicaid Administrative Match Contract #0063-42385, Amendment No. 6
RM-HLTH-98-0021 Contract Amount: \$594,508.57; Amendment Amount:
\$180,000.00 Increase contract maximum for Medicaid match

4) 10:00 A.M. PUBLIC INPUT OR COMMENTS *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes*

5) 10:15 A.M. PUBLIC WORKS (including Diking Improvement District No. 4)

ROADS

- a. **Resolution C- -05/R-01-05** - Petition to vacate a portion of County Road right-of-way known as Howard Road and Bayview Road; Sec. 17, Twp 29N., R 3E; Petitioner Kelly, Harvey & Carbone, LLP on behalf of Ed & Marge Gemkow, et.al. Set Public Hearing – suggest February 7, 2005 at 10:15 a.m. at the Coupeville Courthouse Annex. Commissioners Hearing Room, Coupeville.
- b. **Resolution C- -05/R-02-05** – Petition to vacate a portion of County Road right-of-way known as Crosby Road; Sec. 28, Twp 33N., R 1E; Petitioners James & Clarice Taylor. Set Public Hearing – suggest February 14, 2005 at 10:15 a.m. at the Coupeville Courthouse Annex. Commissioners Hearing Room, Coupeville.

DRAINAGE

- c. **Stormwater Mitigation Agreement & Covenants** – RM-PW-0420-129; Island County and James Edgar Burningham; Lot 14, Division No. 1, Bradshaw's Addition; Sec. 3, Twp. 29N, R 2E.
- d. **Stormwater Mitigation Agreement & Covenants** – RM-PW-0420-136; Island County and Phil N. & Julie R. Neri; Lot 2, Blk 1, Division No. 1, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp. 29N, R 2E.
- e. **Stormwater Mitigation Agreement & Covenants** – RM-PW-0420-110; Island County & Harold L. & Nancy L. Allmer; Lot 1, Blk 2, Division No. 9, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- f. **Stormwater Mitigation Agreement & Covenants** – RM-PW-0420-161; Island County and High Grade Homes, LLC; Lot 24, Blk 2, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- g. **Stormwater Mitigation Agreement & Covenants** – RM-PW-0320-158; Island County and Julie Julison; Lot 6, Blk 4, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

6) 10:30 A.M. PLANNING AND COMMUNITY DEVELOPMENT

PUBLIC HEARING - 10:30 a.m.

- **Open Timber Applications** OPS 349/04, C&G Timber, Inc. Proposal to shift 152.41 acres from Designated Forest Tax Program to Timber Land current use classification. Parcels R23013-199-1960, R23013-343-1880, R23013-444-2100, R23013-438-1000 and R23013-492-0410 located in South Whidbey Island, WA.

- OPS 348/04, C&G Timber, Inc. Proposal to shift 145.77 acres from Designated Forest Tax Program to Timber Land current use classification. Parcels R23119-197-4810, R23119-234-3820, R23119-395-3410, R23119-352-4950 and R23119-432-4440 located in Central Whidbey Island, WA.
- OPS 336/04, Glenn & Rebecca Drumheller. Proposal to shift 19.9 acres from Designated Forest Tax Program to Timber Land current use classification Parcel R23129-335-1000 located in Central Whidbey Island, WA.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext. #7372 from Camano Island or (360) 321-5111 Ext. #7372 from South Whidbey



**BOARD OF ISLAND COUNTY
COMMISSIONERS
CHAIRMAN'S AGENDA
January 3, 2005**

PLANNING

1. SIGNATURE/APPROVAL - Final Long Plat PLP 118/04, Holmes Harbor Community Partners, LLC. Final approval of Katydid Court Cottages, a long plat consisting of 9 lots on 7.67 acres in the Rural Residential zone. Located a mile north of the intersection of SR 525 and Honeymoon Bay Road on the west side of Honeymoon Bay Road, between Spinnaker Drive and Good Piper Lane on South Whidbey Island, in the NW quarter of section 3, Township 29 North, Range 2 East, W.M., Island County, Washington. (Assessor's Parcels S7165-08-0000B-1, S7165-08-0000B-2, and S7165-08-0000B-5)